

Roll Call:	Chairman George Fenn	Yes
	Nina Peek	Yes
	Jim Walsh	Yes
	Jay Dedrick	Yes
	Bill Flood	Absent
	Gina Mignola	Absent
	Tony Robustelli	Absent

Final subdivision for the Kain Farm Real Estate Partnership is approved with the following condition that a driveway sharing agreement be noted on the final map.

CAROL DRAPKIN 2 LOT SUBDIVISION KENNEL RD, TOWN OF AMENIA

Ms. Drapkin, who owns a parcel on Kennel Road and Tower Hill Road in the Town of Amenia, wishes to create two parcels for the purpose of putting one parcel into conservation easement. Stanley Whitehead gave his ok for a driveway from Tower Hill Road.

There were no public comments.

MOTION TO CLOSE THE PUBLIC HEARING FOR DRAPKIN SUBDIVISION was made by Nina Peek, seconded by Jay Dedrick

VOTE TAKEN – ALL IN FAVOR

MOTION TO CONSTITUTE THE PLANNING BOARD LEAD AGENCY FOR AN UNCOORDINATED REVIEW OF THE ENVIRONMENTAL IMPACTS OF THE PROPOSED ACTION was made by Jim Walsh, seconded by Nina Peek

VOTE TAKEN – ALL IN FAVOR

MOTION TO ADOPT A NEGATIVE DECLARATION OF THE PROPOSED SUBDIVISION was made by Nina Peek, seconded by Jay Dedrick

VOTE TAKEN – ALL IN FAVOR

Chairman Fenn then read the Resolution for Final Subdivision approval.

Roll Call:	Chairman George Fenn	Yes
	Nina Peek	Yes

Jim Walsh	Yes
Jay Dedrick	Yes
Bill Flood	Absent
Gina Mignola	Absent
Tony Robustelli	Absent

REGULAR MEETING

Chairman Fenn opened the regular meeting at 7:35 P.M.

MARION LOPANE 2-LOT LINE ADJUSTMENTS ROUTE 22
AND SUBDIVISION TOWN OF AMENIA

Marion Lopane was represented by her son-in-law, Mr. Larobadier. A new map was presented and the Board looked at the differences. The old map from the last public hearing had been recorded but the deed had not been filed.

MOTION TO SET A PUBLIC HEARING FOR DECEMBER 6, 2007 FOR MARION LOPANE was made by Jim Walsh, seconded by Jay Dedrick

VOTE TAKEN – ALL IN FAVOR

Jim Walsh was interested in taking the course presented by Pace University on December 1st.

The minutes of 09/27/07 and 10/04/07 are to be held until the meeting of December 6th.

Mike Dignacco would like to come to speak with the Board regarding the MDP Plan regarding his letter to the Board dated October 29, 2007. Nina Peek emailed her comments regarding the MDP, as she will not be able to attend the 11/29/07 meeting. Ms. Peek then proceeded to go over her comments. She felt that most were included in the DEIS however not to the level of the MDP. Jim Walsh again felt there was a question regarding the road access and turn lane. The Wassaic Train Station has both a right and left hand turn lanes.

Ms. Peek also asked about the timing of the MDP. When the MDP is submitted this is not in lieu of the site plan application. Chairman Fenn stated they might submit them together. Ms. Peek also felt they should not to close the Public Hearing on 11/17/07. The public comment period should be extended until after the Public Hearing is closed.

MOTION TO ADJOURN THE MEETING was made by Jay Dedrick, seconded by Nina Peek

MEETING ADJOURNED

Respectfully submitted,

Susan M. Metcalfe
Planning Board Secretary

The foregoing represents unapproved minutes of the Town of Amenia Planning Board from a meeting held on November 1, 2007 and are not to be construed as the final official minutes until so approved.

_____ Approved as read

_____ Approved with: deletions, corrections, and additions